City of Huntington Park Parks and Recreation Commission Special Meeting Minutes Wednesday February 26, 2020 6:00pm

Salt Lake Park, Lounge

3401 E. Florence Avenue, Huntington Park, California

The regular meeting of the Parks and Recreation Commission of the City of Huntington Park, California was called to order at 6:04 p.m. on Wednesday February 26, 2020 at Salt Lake Park, 3401 E. Florence Avenue, Huntington Park, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Evelia Rodriguez. .

ROLL CALL

PRESENT: Chair Betty Davis-Gonzalez, Vice Chair Edgar Gordillo, and Commissioner Karinna Guerrero. Other City Officials and employees: Parks and Recreation Manager Celica Quinones and Community Services Supervisor Maria Preciado.

ABSENT: Gloria Rodriguez

PUBLIC APPERANCE- None

STAFF RESPONSES- N/A

MINUTES

Approval of the Regular Meeting minutes of Parks and Recreation Commission Meeting January 22, 2020.

Commissioner Karinna Guerrero motioned to approve minutes of Parks and Recreation Commission Regular Meeting Minutes. Motion Seconded by Vice Chair Edgar Gordillo.

ROLL CALL:

AYES: Commissioner(s): Chair Betty Davis- Gonzalez and Vice

Chair Edgar Gordillo.

NOES: Commissioner(s):

ABSTAINED: Commissioner(s): Gloria Rodriguez

PRESENTATIONS

REGULAR AGENDA

1. Discussion and/or Action of Facility Fee Waiver Application Cancer Society.

Community Services Supervisor Preciado presented the Fee Waiver Application and invoice to the Commission for June 10, 2020. Evelia Castillo and Kelly Garcia were present representing American Cancer Society Relay for Life of Southeast Cities. Community Services Supervisor Preciado informed the commission of the fees waived last year as a reference point. Evelia Castillo gave a brief overview of the organization's goals and the purpose of their event. They are anticipating roughly 400-500 participants at the Medical Camp event. Commissioner Karinna Guerrero expressed her opinion on waiving fees so that the Cancer Relay Society may pay similar to what they paid last year while keeping in mind that fees have raised as opposed to last year.

Vice Chair Betty Davis Gonzalez motioned to waive the parking lot rental fee of in \$416.00, baseball field rental fee of \$988.00, which total to \$1,404.00. Commissioner Karinna Guerrero seconded the motion.

ROLL CALL:

AYES: Commissioner(s): Chair Julian Zatarain, Vice Chair Betty

Davis-Gonzalez, Commissioner Edgar Gordillo, and

Commissioner Karinna Guerrero

NOES: Commissioner(s): None

ABSTAINED: Commissioner(s): Gloria Rodriguez

Fees recommended be waived:

 SLP Ball Field #1 & #2
 \$ 1,052.00

 Parking Lots
 \$ 416.00

Total recommended waived by Commission: \$1,468.00

The Parks & Recreation Commission agreed to have the ACS pay for the following:

Fees recommended be paid:

Light Fee	\$ 154.00
Deposit (refundable)	\$ 2,500.00
Equipment (tables & chairs)	\$ 387.30
Personnel	\$ 66.50

Total recommended be paid:

\$ 3,607.80

PRESENTATIONS- None

DEPARTMENT REPORTS- None

DEPARTMENT COMMUNICATION-None

WRITTEN COMMUNICATIONS - Flyers for the upcoming events were distributed

COMMISSION COMMUNICATIONS

<u>Commissioner Karinna Guerrero-</u> Thanked the America Cancer Society for always having this event for the community.

Commissioner Edgar Gordillo- Thanked the organization on behalf of the commission.

<u>Chair Betty Davis-</u> Thanked the organization emphasizing what a big role they play for the community and shared personal stories of cancer survivors. Also, thanking the Parks & Recreation Director, Manager and all staff for supporting the organization.

ADJOURNMENT

At 6:28 p.m., Chair Betty Davis adjourned the City of Huntington Park Parks and Recreation Commission Meeting on Wednesday, January 22, 2019 at Salt Lake Park.